

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 17, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) A, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	N	Y
A	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- TO-2002-307 Sage Telecom, Inc. – Order Dismissing Petition for Arbitration
- *Dippell*

--as submitted.

- WA-2001-288 St. Louis County Water Company, d/b/a Missouri American Water Company – Order Approving Unanimous Settlement Agreement Granting Certificate of Convenience & Necessity and Closing Case – *Thompson*

--as submitted. Commissioner Gaw Dissent to follow.

Added for Good Cause Shown

New Orders and Tariffs

- TT-2002-343 TalkAmerica, Inc. – Woodruff
--as submitted. Commissioner Murray Concurrence attached.

Case Discussion

- None*

Other Discussion

- Various Commission scheduling matters
--Discussed.
- Legislation
--Discussed.
- Budget
--Discussed.
- Executive Director Report – *Quinn*
--Discussed.
- Personnel
--Voted to close.
--Discussed.
- Litigation
--Not Discussed.

K S	C M	S L	S G	B F
A	Y	Y	Y	Y

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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